

South Los Angeles Industrial Tract BID
Board of Directors Meeting
July 18, 2013 at 11:00 am
655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Mark Whitman, Greg Goodman, Matt Mullen, Oscar Avina, Raleigh Waller, Susan Levi, Karina Ceja

- I. Call To Order
- II. Introductions
- III. Public Comments
- IV. Approval of Minutes- **Minutes approved by Goodman/Mullen unanimous.**
- V. Security Update- Avina reports that SLO Pipen was just in the security office checking the cameras for a credit card fraud case. There have been several incidents of credit card fraud at the gas station. Mullen asked if the security team has a relationship with the gas station workers. Avina responded that they do and that the workers always call the security team. Dulgarian stated that he thinks the protocols set in place are working. Avina reported that the BID lost a few cameras because the copper wiring was stolen from them. Dulgarian asked who was responsible for paying for those expenses. Avina responded that the city is responsible. Dulgarian asked if all 62 cameras are working. Avina informed the board that there are a few cameras that smartwave will be reconnecting and he said Bureau of Street Lighting disconnected some cameras during some repairs and they're waiting on them to be reconnected. Stone informed the board that he was broken into a second time. They were looking for laptops and petty cash. Stone does not know where they come in from or how they get out. He stated that his alarm system worked and ADT came out very quickly.
- VI. Banner Design/Quote- Levi showed the Board the different banner designs that she was able to get at no charge. Stone voted for Design B on Page 2. Goodman stated he was a fan of Design C on Page 2. Mullen agreed with Stones choice. **Motion to approve Design B on Page 2 with the Established year by Stone/Mullen unanimous.**
Levi asked if they should do all the poles in the BID or only half. She informed the Board about a new expense for the BID. She stated that the CRA was in charge of paying the electricity bill and their contract is over so that expense will roll over starting July. She also stated that she received a past due notice that she will make sure to clarify with the CRA. Mullen asked what lighting she is referring to. Levi explained that this is the lighting that lights up the cameras. She stated that this is an expense that they did not plan on. She still thinks the BID can do both: pay for lighting and the banners. Levi recommends they do every other pole. Stone asked if they should wait on information before making a decision. Mullen stated he was okay with doing every other pole. **Motion to create banners for every other pole on the perimeter of the SLAIT BID by Mullen/Whitman unanimous.**
- VII. Maintenance Update- Levi informed the Board that the pressure washing is still happening in the BID. Stone asked if they take a whole day for the clean up. Levi stated that yes they do all the pressure washing in one whole day. Levi also reminded the Board that the BID

received a LADWP Grant which will be paying for trimming the remainder of the trees in the BID.

VIII. Next Meeting Date – Tuesday, August 13, 2013 if necessary

IX. Adjourn- 11:20 am